

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

3:30 PM – September 26, 2013

1. OPENING

The Special Meeting of the Oversight Board was called to order at 3:40 pm by Chair Steve “Woody” Culleton in the Town Council Chamber located at 5555 Skyway, Paradise, CA.

DIRECTORS PRESENT:

- Steve “Woody” Culleton, Town of Paradise Council Member
- Lauren Gill, Town of Paradise, Town Manager
- Al McGreehan, Paradise Recreation & Parks District Board Member
- George Siler, Butte County Member of the Public
- Trevor Stewart, California Community College Chancellor’s Office Director of Business Services, Butte-Glenn Community College District

DIRECTORS ABSENT:

- Doug Teeter, Butte County Board of Supervisors District 5 Member
- Kevin Bultema, Chico Unified School District Assistant Superintendent, Business Services

2. CONSENT CALENDAR

- 2a. **MOTION by Gill, seconded by Siler**, approved the Minutes of the January 10, 2013 and the June 20, 2013 Minutes. Board vote was unanimous; Bultema and Teeter absent and not voting.

3. CONSIDERATION

- 3a. **MOTION by McGreehan, seconded by Gill**, adopted Resolution No. 13-04, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency Finding Three Loan Agreements between the Town of Paradise and the Successor Agency of the Paradise Redevelopment Agency to be for Legitimate Redevelopment Purposes and Approving Three Loan Agreements as Enforceable Obligations. Roll call vote was unanimous; Bultema and Teeter absent and not voting.
- 3b. **MOTION by McGreehan, seconded by Gill**, adopted Resolution No. 13-04, A Resolution Approving the Recognized Obligation Payment Schedule

for the period of January 1 through June 30, 2014. Roll call vote was unanimous.

4. ADJOURNMENT

Chair Culleton adjourned the Oversight Board meeting at 4:00 pm.

DATE APPROVED: February 27, 2014

By: _____/s/_____
Steve "Woody" Culleton, Chair

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk